SPECIAL HARBOR COMMITTEE MEETING JULY 13, 2005 TREMONT COMMUNITY BUILDING 5:00PM

1. CALL TO ORDER

Tremont Harbor Committee meeting was called to order by Chairman Stewart Murphy at 5:00pm.

2. ROLL CALL

Chairman Stewart Murphy, Harbor Committee members Scott Harper, Mike Ryan, Everett Beers, Mel Atherton, Jon Crossman (not swore in as a member yet), Harbor Master Alex Young, Town Manager Millard Billings and recording secretary McKenzie Clough.

The purpose of this special meeting was for the Harbor Committee to review contracts between the Town of Tremont and Poseidon Charters and Southwest Boat.

After reviewing the previous years contract the Harbor Committee made several changes to the contract with Poseidon Charters (see attached copy of draft contract) this contract states the new fees for impact fees to the town wharf, it also clarified questions that were not covered in last years contract. Such as which boats are too be covered on this contract, and use of the electric hoist.

MOTION by Harbor Committee member Mel Atherton to recommend to the Tremont Board of Selectmen to negotiate a new contract with Poseidon Charters for the upcoming year as drafted by the Harbor Committee, Seconded by Scott Harper. All in favor by show of hands.

Mr. Berzinis's contract has expired. Last year he negotiated impact fees with the former Harbor Master. Impact fees are to be discussed by the Harbor Committee and then approved by the Board of Selectmen; it is not the Harbor Master responsibility to set impact fees. After reviewing last year information and discussing impact fees to the wharf **MOTION** by Harbor Committee member Mel Atherton to recommend to the Tremont Board of Selectmen to approve drafted contract between the Town of Tremont and Southwest Harbor Boat. (See attached copy of draft contract), seconded by Scott Harper. All in favor by show of hands.

OTHER BUSINESS

There were concerns about Carleton Johnston permits for a new finger float at Up Harbor Marine. It was discussed that Mr. Johnston may not have gotten all the necessary permits for the float construction. When Mr. Johnston approached the Harbor Committee he informed the Committee that he had done all the necessary paperwork in order to receive all his permits. It was also noted that his submerged land permit has

expired; he also has built the new floats without picking up the proper permit from the Town office.

Harbor Master Young has been collecting fees for commercial use; he has contacted the Kayak companies using the Seal Cove facilities. There is one company that seems to be abusing Seal Cove. They are bringing kayaks to Seal Cove beach and leaving them on the beach. The customers are using many parking spaces. After discussion impact fees it was decide to make a recommendation to the Board of Selectmen.

MOTION by Chairman Murphy to recommend to the Tremont Board of Selectmen to request that Acadia One Water Sports pay an impact fee of \$350.00 for use of the Seal Cove facility providing the company will drop and pick up customers. If Acadia One Water Sports is not willing to pick up and drop off customers than the Harbor Committee would like to charge a \$1500.00 impact fee to cover all costs, Scott Harper seconded the motion. All in favor by show of hands.

MOTION by Scott Harper to adjourn meeting at 7:10, seconded by Mel Atherton. All in favor of adjourning meeting at 7:10pm.